

**SUNDANCE COMMUNITY FACILITIES DISTRICT
TOWN OF BUCKEYE, ARIZONA**

August 3, 2004
6:00 p.m.
AGENDA

Accessibility for all persons with disabilities will be provided upon request. Please telephone your accommodation request (623 386-4691) 72 hours in advance if you need a sign language interpreter or alternate materials for a visual or hearing impairment.

Members of the Sundance Community Facilities District Board will attend either in person or by telephone conference call or video presentations.

1. Call to order.
2. Note attendance.
3. MINUTES:
Minutes of meeting held on July 20, 2004 presented for Board review and approval.
4. APPROVE OR RATIFY EXPENDITURES
5. BUSINESS:
 - (a) Conduct an assessment hearing relating to the Sundance Community Facilities District, Assessment District No. 3.
 - (b) Board will consider, for possible action, adoption of Resolution No. 11-04 APPROVING THE ASSESSMENT AND ASSESSMENT DIAGRAM FOR THE DISTRICT, ASSESSMENT DISTRICT NO. 3, AND ORDERING THE LEVY AND COLLECTION OF THE AMOUNT ASSESSED.
 - (c) Board will consider, for possible action, adoption of Resolution No. 12-04 AUTHORIZING THE ISSUANCE OF THE DISTRICT'S ASSESSMENT DISTRICT NO. 3, SPECIAL ASSESSMENT REVENUE BONDS, SERIES 2004, APPROVING THE FORM OF THE FINANCING DOCUMENTS AND APPROVING THE FORM OF PRELIMINARY OFFICIAL STATEMENT RELATIVE TO THE SALE OF THE BONDS.
 - (d) Board will consider, for possible action, adoption of Resolution No. 13-04 RESCINDING RESOLUTION NO. 07-03 PREVIOUSLY ADOPTED ON June 3, 2003; AUTHORIZING THE SALE OF GENERAL OBLIGATION BONDS BY THE DISTRICT; APPROVING THE FORM AND AUTHORIZING THE EXECUTION OF CERTAIN FINANCING DOCUMENTS; AND LEVYING AN AD VALOREM TAX ON THE TAXABLE PROPERTY IN THE DISTRICT.
6. CITIZEN COMMENTS/APPEARANCES FROM THE FLOOR
7. ADJOURNMENT